

## Meeting Agenda for Project 2006-02 Assess Transmission Future Needs SDT

July 21, 2009 | 8:00 a.m.–5:00 p.m. EDT

July 22, 2009 | 8:00 a.m.–5:00 p.m. EDT

July 23, 2009 | 8:00 a.m.–noon EDT

First Energy

76 South Main Street

Akron, OH 44308

### 1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Conference Call Agenda and Objectives — John Odom

### 2. Resolve Draft responses to 3<sup>rd</sup> Posting Comments

- a. Q1 — Darrin Church
- b. Q2 — Chifong Thomas
- c. Q3 — Ron Mazur
- d. Q4 — Bob Jones
- e. Q5 — Brian keel
- f. Q6 — Bill Harm
- g. Q7 — Bob Pierce
- h. Q8 — Dana Walters
- i. Q9 — Doug Hohlbaugh
- j. Q10 — Charles Long
- k. Q11 — Bernie Pasternack

### 3. Next Steps — John Odom

### 4. Next Meetings — All

- There will be a conference call and WebEx on Tuesday, August 4, 2009 from noon to 4:00 p.m. EDT to resolve action items from the Akron meeting
- There will be a conference call and WebEx on Thursday, August 13, 2009 from noon to 4:00 p.m. EDT for clean-up of any and all remaining items.

### 5. Action Items and Schedule — Ed Dobrowolski

### 6. Adjourn